



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
PROBATION OFFICE

USDC SDNY DOCUMENT ELECTRONICALLY FILED CASE # DATE FILED: 8/17/07 dc

Petition for Summons
with Attached Request for
Court Action Direction Detailing Probable Cause

Offender: Frias, Hector

Docket Number: 07 CR 383

Sentencing Judge: Honorable Barbara Jones, U.S. District Judge

Date of Original Sentence: March 1, 2004

Original Offense: MAIL FRAUD

Original Sentence: 24 MONTHS IMPRISONMENT, THREE (3) YEARS SUPERVISED
RELEASE

Type of Supervision: Supervised Release Date Supervision Commenced: November 3,
2006

PETITIONING THE COURT TO ISSUE A SUMMONS

The offender has not complied with the following condition(s) of supervision:

Violation
Number

Nature of Noncompliance

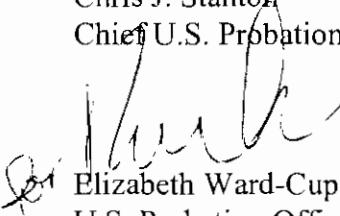
- 1 **ON OR ABOUT APRIL 26, 2007 TO MAY 1, 2007, THE PROBATIONER/RELEASEE LEFT THE JUDICIAL DISTRICT WITHOUT THE PERMISSION OF THE COURT OR THE PROBATION OFFICER, TO WIT, THE PROBATIONER/RELEASEE TRAVELED TO ORLANDO, FLORIDA. CONDITION #1, GRADE C VIOLATION.**

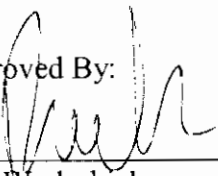

- 2 **ON OR ABOUT APRIL 30, 2007, THE PROBATIONER/RELEASEE FAILED TO SUBMIT A COMPLETE AND TRUTHFUL WRITTEN MONTHLY SUPERVISION REPORT, IN THAT THE REPORT FALSELY INDICATED THAT HE DID NOT TRAVEL OUTSIDE OF THE DISTRICT WITHOUT PERMISSION. CONDITION #2, GRADE C VIOLATION.**

I declare under penalty of perjury that the foregoing is true and correct. (Supporting documentation is attached)

Respectfully submitted,

Chris J. Stanton
Chief U.S. Probation Officer


Elizabeth Ward-Cuprill
U.S. Probation Officer
(212) 805-5069

Approved By:  
Paul Wodeshick Date
Supervising U.S. Probation Officer



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
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Judicial Response

THE COURT ORDERS:

☒ The Issuance of a Summons

The Offender is directed to appear as follows:

Date: September 7, 2007

Time: 3:30 PM

Place: Ctrm. 18B

☐ The Issuance of a Warrant

☐ Submit a Request for Modifying the Condition or Term of Supervision

☐ Other


Signature of Judicial Officer

6/11/07
Date